

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
Budget Work session  
Saturday, January 10, 2009, 8:00 AM start

**SELECTPERSONS PRESENT:** TOM CLOW, CHAIRMAN; RICHARD W. BUTT; HELEEN KURK

**OTHERS PRESENT:** Town Administrator/Recording Secretary, Fred Ventresco; Finance Administrator, Tina Connor; Interim Administrative Fire Chief, Bill Tiffany.

Chairman Clow called the meeting to order at 8:10 AM.

The Board continued discussion of the 2009 Operating Budget and other warrant articles. Chairman Clow asked that it be on record that Selectperson Kurk is not in favor of placing items such as overtime, tires and chains, and vehicle maintenance in the Default Budget.

Much of the meeting was focused on the Fire Department. Mr. Tiffany explained his and the Fire Wards' thinking for their proposed articles that ask for a full-time fire chief with paramedic or EMT-I credentials, and the other request for a per diem EMT. He explained that he will need both to be approved; one without the other would not really be possible. Thus the Board agreed to re-merge the articles.

The Board considered the proposals/bids submitted for overall Town Lawn Maintenance. Two proposals/RFPs were received. Chairman Clow read the results:

**Chadwick's:**

Cemeteries: 2009, \$38,200.00; 2010, \$33,700.00; 2011, \$34,720.00

General Municipal Properties: 2009, \$27,400.00; 2010, \$28,200.00; 2011, 29,046.00

Fire: 2009, \$9,640.00; 2010, \$8,490.00; 2011, \$8,990.00

**Cutting Blade:**

Cemeteries: \$23,500.00, 2010, \$24,675.00; 2011, 25,908.00

General Municipal Properties: 2009, \$15,546.00; 2010, \$16,323.00; 2011, \$17,139.00

Fire: 2009, \$6,000.00; 2010, \$6,000.00; 2011, \$6,600.00

**Selectperson Kurk made a motion to accept the low bid submitted by Cutting Blade; Chairman Clow seconded the motion; the motion passed 3-0.**

Adjourned: 11:35 AM

A True Record.

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Fred Ventresco